# COUNTY OF MAUI DEPARTMENT OF FIRE & PUBLIC SAFETY 200 DAIRY ROAD KAHULUI, HI 96732

PHONE: 270-7898 FAX: 270-7919

## FIRE AND PUBLIC SAFETY COMMISSION MEETING

Friday, February 18, 2011 10:00 A.M.

Department of Liquor Control Conference Room David D. Trask Jr. Office Building 2145 Kaohu Street, Room #107 Wailuku, HI 96793

Members: Stacy Crivello (Chair), Wendy Osher (Vice Chair), May Fujiwara, Ella Alcon, Kevyn Correa, Mark Vaught, Robert Motooka, Ryan Joslin and Gwen Ohashi Hiraga.

PURSUANT TO CHAPTER 91 AND 91, PART 1, HAWAII REVISED STATUTES, AS AMENDED; NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING/HEARING OF THE FIRE AND PUBLIC SAFETY COMMISSION.

## **AGENDA**

- I. CALL TO ORDER.
- II. ATTENDANCE/QUORUM.
- III. APPROVAL OF MINUTES:
  - a. Meeting on January 14, 2011.
  - b. Executive Session on January 14, 2011.
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.
- V. CIVIL DEFENSE.
  - a. Monthly Report for January 2011.
- VI. FIRE DEPARTMENT.
  - a. Monthly Report for January 2011.
  - b. Vehicle Maintenance Report for January 2011.

FIRE & PUBLIC SAFETY COMMISSION MEETING – AGENDA February 18, 2011

#### VII. FIRE CHIEF'S EVALUATION FOR FISCAL YEAR 2011.

With reference to this agenda item, one or more executive meetings pursuant to Chapter 92, HRS, may be held.

### VIII. NEXT MEETING DATE AND TIME.

Thursday, March 10, 2011 Maui Fire Department Kahului Fire Station, Training Room #1 200 Dairy Road Kahului, HI 96732 10:00 A.M.

### IX. ADJOURNMENT.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD TO CONSULT WITH THEIR ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SECTION 92-5, H.R.S.

IF YOU HAVE SPECIAL NEEDS OR REQUIRE ACCOMMODATION THAT WOULD ASSIST IN YOUR SUCCESSFUL PARTICIPATION IN THE MEETING (I.E. LARGE PRINT, TAPED MATERIALS, SIGN LANGUAGE INTERPRETER, HANDICAPPED-ACCESSIBLE PARKING, ETC.) PLEASE CALL CRYSTAL SAKAI AT 270-7898 AT LEAST TWO (2) WORKING DAYS BEFORE THE SCHEDULED MEETING.